

**ROSEMOUNT PARKS & RECREATION COMMISSION
REGULAR MEETING PROCEEDINGS
NOVEMBER 27, 2023**

CALL MEETING TO ORDER

Pursuant to due call and notice thereof, a regular meeting of the Parks and Recreation Commission was held on Monday, November 27, 2023, at 7:02 PM. in the Rosemount Council Chambers, 2875 145th Street West.

Chairperson Eliason called the meeting to order with Commissioners Angell, Bonkoski, Edminson, Flury, McDonald and Speich. Commissioners DeBettignies and Young were absent.

Staff present included the following;

Parks and Recreation Director Dan Schultz and Recording Secretary Michelle Rambo

ADDITIONS OR CORRECTIONS TO AGENDA

APPROVAL OF MINUTES

- a. Minutes of the October 23, 2023 Regular Meeting

Motion by Bonkoski **Second by** Flury

Motion to approve Minutes of the October 23, 2023 Regular Meeting

Ayes: 7.

Nays: None. Motion carried.

AUDIENCE INPUT

DISCUSSION (Response to Audience Input):

UNFINISHED BUSINESS

NEW BUSINESS

- a. Parks and Recreation Fees and Fees Policy

Motion by Speich **Second by** Bonkoski

Motion to recommend the changes to the 2024 Fees and Fee Policy as follows:

Indoor Ice:

Increase PRIME ICE from \$225 to \$235 on Jan 1, 2024

Increase NON-PRIME ICE from \$145 to \$155 on Jan 1, 2024

Increase SPRING/SUMMER PRIME/NON-PRIME ICE from \$145 to \$155

Parks:

Increase TOURNAMNET FEE from \$40 per field per day to \$50

Increase OPEN AIR SHELTER rentals from \$35r/\$50nr to \$45r/\$60nr

Increase CAMPS \$45 per field/day fee to \$50 per field/per day

Ayes: 7.

Nays: None. Motion carried.

b. Amber Fields Park Plan Review

The Commission would like to see the plans include sun shading, a play structure geared towards 2-5 year olds and more accessible options in the nature-based play mound area. Staff will bring back more information at a later date.

c. Director's Report

Park Improvement Fund Balance as of October 31, 2023: \$3,608,041.10

Inflows to the Park Improvement fund last month were as follows:

Dedication fees - \$0

Grants/Other - \$0

Interest - \$13,697.71

Donations - \$0

Expenditures - \$28,747.70 (Park Planning at Central Park, Erickson, Talamore, locks for disc golf baskets and purchase of trees)

ADJOURNMENT

There being no further business to come before the Parks and Recreation Commission at the regular meeting and upon a motion by Bonkoski and a second by Angell the meeting was adjourned at 7:46 p.m.

Respectfully submitted,

Michelle Rambo

Michelle Rambo
Recording Secretary